

DATE: JULY 9, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KREY, MR. HOLMES, MR. FRANK, MR. SHAGER

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the July 2, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored.

SECOND ORDER OF BUSINESS: RFQ OPENING:

RFQ's were opened for the Consultant for Northside and Southside Pool Facilities Upgrades. Two RFQ's were received and were forwarded to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored.

THIRD ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the Exchange Street Bridge Rehabilitation project was approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored.

FOURTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (4) vehicle that was abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Holmes and seconded by Mr. Shager and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:12 A.M. on a motion from Mr. Frank and seconded by Mr. Krey and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply